

Revised: September 21, 2007

**TENTATIVE AGENDA
for the
CAPITOL BUILDINGS PLANNING COMMISSION (CBPC)**

**September 24, 2007
Room 321, State Capitol
Santa Fe**

Monday, September 24

1:30 p.m. **Call to Order and Adoption of the August 21, 2007 Minutes**
—Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair
—Representative Ben Lujan, Speaker of the House, Co-Chair

Update and South Capitol Master Planning Review
—John Petronis, Architectural Research Consultants (ARC)
—Andy Aguilar, ARC

2:30 p.m. **Human Services Department (HSD) Strategic Planning for Facilities
Overview, Health and Human Services Complex (formerly Super
Complex) and HSD Substance Abuse Facility in Los Lunas**
—Pamela Hyde, Secretary, HSD
—Paula Maglione, Bureau Chief, HSD

Department of Health (DOH), Strategic Planning for Facilities Overview
—Dr. Alfredo Vigil, Secretary, DOH
—Duffy Rodriguez, Deputy Secretary, DOH

3:30 p.m. **Report — Health and Human Services Complex and Site Assessment
Evaluation**
—Bill Taylor, Director, Property Control Division, GSD
—HOK Architects and SMPC Architects, Consultants on the Complex

State Property Updates and Project Status
—Bill Taylor, Director, Property Control Division, GSD

Public Comment and Other Business

Adjourn